



PUBLIC MEETING AGENDA

HISTORICAL MUSEUM AND LIBRARY ADVISORY BOARD

Wednesday, August 6, 2014

5:30 p.m.

Tempe Public Library Board Room, 2nd floor
3500 S. Rural Road Tempe, AZ 85282

AGENDA

1. Call to Order
2. Approval of the July 3, 2014 Historical Museum Board Meeting Minutes
3. Approval of the June 10, 2014 Library Board Meeting Minutes
4. Museum & Library Report: Barbara Roberts - Deputy Community Services Director, Library & Cultural Services Division -
 - Welcome
 - Comments
 - Ordinance to correct name of new board
 - Other Report
5. Introductions and Brief Biographies of all members
6. Board merging DISCUSSION
7. Election of Chair and Vice-Chair: ACTION
8. Agenda & Packet Preferences
9. Set permanent meeting day and time. ACTION
10. Board Members' Announcements
11. Public Appearances

The Historical Museum and Library Advisory Board welcomes public comment. According to the Arizona Open Meeting Law, the Historical Museum and Library Advisory Board may only discuss matters listed on its meeting agendas. Matters brought-up by the public under public appearances that are not listed on the meeting agenda cannot be discussed by the Historical Museum and Library Advisory Board. A three(3)-minute time limit per person will be in effect.

12. Adjournment - Next Meeting: TBD

<p>According to the Arizona Open Meeting Law, the Historical Museum and Library Advisory Board may only discuss matters listed on the Historical Museum and Library Advisory Board agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.</p>
